## DODGE COUNTY SPECIAL EXECUTIVE COMMITTEE MEETING

April 9, 2014, 9 00 A.M. Room 4 C Fourth Floor DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Dodge County Executive Committee Chairman, Russell Kottke at 9:00 a.m.

Members present from the Executive Committee: Bischoff, Borchardt, Frohling, David, Kottke, and Miller.

Others present: County Administrator Jim Mielke, Highway Commissioner Brian Field, Supervisors: Jeff Schmitt, Allen Behl, Chet Caine, Randy Grebel, Glenn Stousland, Howard Kriewald, Donna Maly, Bill Muche and Jeff Berres.

Motion by Aaron David, 2<sup>nd</sup> by Bischoff to approve and forward to the County Board on April 15<sup>th</sup>, County Board Rules of Order Regarding UW- Extension Committee. Discussion by members of the Committee and supervisors in attendance regarding the proposed change which if approved would change the selection of UW- Extension Committee members from a vote of County Board Supervisors to Appointed. Chair Kottke noted there is also a proposal at the request of the Extension Department Head to appoint the Dodgeland School Superintendent to the Committee. He noted if the appointment is approved, the remaining committee would be filled by four supervisors either through an election or appointment. Lengthy discussion followed regarding the proposed change to the Committee selection process.

Supervisor MaryAnn Miller requested a roll-call vote. Chair Kottke requested Administrator Mielke take the roll: David – yes; Miller – No; Johnson – No; Bischoff – yes; Borchardt – No, Frohling – yes; Kottke – yes. Motion carried 4-3.

Motion by David, 2<sup>nd</sup> by Frohling to approve and forward to the County Board on April 15<sup>th</sup> County Board Rules of Order Regarding the Highway Committee. Questions asked by various supervisors in attendance in addition to comments from Highway Commissioner Brian Field. Discussion by members of the Committee and supervisors in attendance regarding the proposed change which if approved would change the selection of Highway Committee members from a vote of County Board Supervisors to Appointed. Roll Call vote: David – yes; Miller – No; Johnson – No; Bischoff – yes; Borchardt – No, Frohling – yes; Kottke – yes. Motion carried 4 – 3.

Motion by David, 2<sup>nd</sup> by Bischoff to approve and forward to the County Board on April 15<sup>th</sup> County Board Rules of Order. Roll Call vote: David – yes; Miller – No; Johnson – No; Bischoff – yes; Borchardt – No, Frohling – yes; Kottke – yes. Motion carried 4 – 3. At the conclusion of the vote, Supervisor Johnson requested he be allowed to change his vote from No to Yes. Upon the change of vote, the motion carried 5-2.

At the Call of the Chair, the meeting was adjourned at 10:25 a.m.

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